



SPECIAL CITY COUNCIL MEETING

December 8, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

1) Minutes	Council Meeting of November 17, 2015 & Special Council Workstudy of November 17, 2015		1
2) Payroll	November 20, 2015 – 27393 through 27400 , in the amount of \$144,361.49		
3) Checks	December 1, 2015 – 61922 through 62007 , in the amount of \$591,141.98		
4) AB15-124	Resolution – Designating 2016 Paper of Record	Ms. Oppedal	7
5) AB15-125	Ordinance – Amending Taxes, Rates & Fees Schedule RE Solid Waste & Recycling Rates	Ms. Masko	17
6) AB15-126	Ordinance – Adopting NBMC 2.27 Lodging Tax Advisory Committee	Ms. Masko	27
7) AB15-127	Ordinance – Amending 2015-2016 Budget Ordinance 1545	Ms. Masko	33
8) AB15-128	Ordinance – Mid-Biennium Budget Adjustment	Ms. Masko	43
9) AB15-129	Motion – Authorizing Addendum to Jail Services ILA with Yakima County	Ms. Lindell	53
10) AB15-130	Ordinance – Amending NBMC 2.1 RE Office of City Attorney	Ms. Lindell	57
11) AB15-131	Ordinance – Amending NBMC 20.09 RE Developer Deposits	Ms. Estep	61
12) AB15-132	Ordinance – Amending NBMC 15.31 RE Building & Fire Fees	Mr. Spencer	71
13) AB15-133	Resolution – Accepting Crack Seal Project as Complete	Mr. Rigos	83

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

14) AB15-134	Reappointments to Parks Commission	Mayor Hearing	87
15) AB15-135	Appointments to Lodging Tax Advisory Committee	Mayor Hearing	89
16) AB15-136	Selection of 2016 Mayor Pro Tem	Mayor Pro Tem Williamson	91

INTRODUCTIONS:

17) AB15-137	Public Hearing , Resolution – Authorizing Future 2015 Comp Plan Amendments RE Land Use Element	Ms. Estep	93
18) AB15-138	Resolution – Authorizing Future 2015 Comp Plan Amendments Re Parks Element	Ms. Estep	145
19) AB15-139	Ordinance – Approving 2015 Comprehensive Plan Amendment	Ms. Estep	181

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

Executive Session – To Discuss a Collective Bargaining Agreement, pursuant to RCW 42.30.140(4)

ADJOURNMENT: